Appendix C

PUBLIC MEETING AGENDA

First Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel Monday, May 10, 2007, General Assembly Building, Richmond

Second Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel Monday, May 21, 2007, Virginia Tech, Blacksburg

Third Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel Monday, June 11, 2007, George Mason University, Fairfax

Forth Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel Wednesday, July 18, 2007, University of Virginia, Charlottesville



First Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel

House Room C, General Assembly Building 910 Capitol Street, Richmond, VA

May 10, 2007

9:30	Panel Pre-Meeting Coffee
	Anteroom to House Room C (to the left of the dais)
10:30	Welcome and Charge to the Panel The Honorable Timothy Kaine, Governor of Virginia
10:45	Virginia Polytechnic Institute and State University Comments from Dr. Charles Steger, President
10:55	Introduction of Panel Members and SPC/TriData Project Leaders plus Guidance to the Panel Colonel Gerald Massengill, Chairman
11:15	Overview of SPC/TriData Support Philip Schaenman, Project Director
11:30	Panel Members: Initial Thoughts on Key Issues to be Considered
12:45	Lunch (Panel Meet in Anteroom)
1:30	Presentation: The Process for Obtaining a Weapon in the Commonwealth of Virginia Major Robert Kemmler, Virginia State Police, Deputy Director, Bureau of Administration and Support Services
2:15	Opportunity for Comments from the Public
2:45	Future Meetings and Next Steps
3:00	Adjourn



Second Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel

May 21, 2007

The Inn at Virginia Tech and Skelton Conference Center Latham Ballroom A&B

901 Prices Fork Road Blacksburg, VA 24061 540-231-8000 or 877-200-3360; Fax: 540-231-0146

7:30 a.m. Vote to be taken in accordance with Virginia Code Section 2.2-3712 to go into a closed meeting to review and discuss matters related to the ongoing criminal investigation and public safety.

10:30 a.m. Re-opening of Public Meeting

Remarks by Colonel Gerald Massengill, Panel Chair

10:35 a.m. Virginia Tech Presentation:

Dr. Charles Steger, President

Mr. Jim McCoy, Capital Design & Construction

Ms. Kay Heidbreder, University Counsel

Dr. David Ford, Vice Provost, Academic Affairs Dr. Zenobia Hikes, Vice President, Student Affairs

11:50 a.m. Law Enforcement Presentation:

Chief Wendell Flinchum, Virginia Tech Police Department

Colonel W. Steven Flaherty, Superintendent, Virginia State Police

12:30 p.m. **Lunch**

1:30 p.m. Emergency Response Presentation:

Richard Ferraro, Assistant Vice President, Student Affairs Matthew Johnson, Captain, Virginia Tech Rescue Squad Colin Whitmore, Lieutenant, Virginia Tech Rescue Squad

Hospital Presentation:

David Linkous, RN, BSN, MS Ed. Director of Staff Development and

Emergency Management, Montgomery Regional Hospital *Michael Hill*, RN, BS, Director of Emergency Department,

Montgomery Regional Hospital

3:00 p.m. Public Comments

4:00 p.m. Adjourn



Third Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel

Monday, June 11, 2007

Mason Hall (Meese Conference Room)

George Mason University 4400 University Drive Fairfax, VA 22030

9:00	Opening remarks
	➤ Colonel Gerald Massengill, Chair 9:05 Welcoming remarks
	➤ Dr. Alan G. Merten, President, George Mason University
9:15	Update from Panel Staff (SPC/TriData)
	Phil SchaenmanHollis Stambaugh
9:30	Summary Report on the Investigation of Virginia's Mental
	Health Services and Seung-Hui Cho
	➤ James Stewart, Virginia Inspector General for Mental Health, Mental Retardation, and Substance Abuse Services.
10:45	Faculty Options for Dealing with Students at Virginia Tech
	➤ Dr. Mark McNamee, Provost
	➤ Dr. Jerome (Jerry) Niles, Dean, College of Liberal Arts & Human Sciences

➤ Dr. Kerry Redican, President of the Faculty Senate

➤ Dr. Christopher Flynn, Director of Thomas Cook Counseling Center

11:30 Mental Health Issues at College Campuses

➤ Dr. Jerald Kay, Chair, College Mental Health Committee, American Psychiatric Association, and Chair, Department of Psychiatry, Wright State University School of Medicine

12:00 **Lunch**

➤ Panel will vote to go into a closed meeting over lunch

(Pursuant to ¤ 2.2-3711.A.7, Virginia Code, the Panel will address with its legal advisors specific legal questions regarding its access to and use of information developed in connection with its investigation.)

1:00 Risk Assessment and Counseling at the High School Level

➤ Dr. Dede Bailer, Director, Psychology and Preventative Services, Fairfax County Public School (canceled - lack of time)

1:30 Status Report on the Panel's Research into the Mental Health Issues of the Virginia Tech Tragedy (canceled-lack of time)

➤ Dr. Bela Sood, Member of Panel and Chair, Division of Child and Adolescent Psychiatry, Virginia Commonwealth University, and Medical Director of the Virginia Treatment Center for Children, Virginia Commonwealth University Health Systems

2:00 Awareness and Strategies for Families and Survivors

➤ Carroll Ann Ellis, Member of Panel and Director, Victim Services Division, Fairfax County Police Department

2:30 Public Comments

> Persons desiring to speak are requested to sign up during the meeting



Fourth Public Meeting of Governor Kaine's Independent Virginia Tech Incident Review Panel

Wednesday, July 18, 2007



100 Darden Boulevard, Charlottesville, VA 22903 Abbott Center Auditorium at the Darden School

(434) 924-3900

8:30 Abbott Center Doors Open

9:00 Opening Remarks

Colonel Gerald Massengill, Chair

9:10 Welcome

Dr. John T. Casteen III, President, University of Virginia

9:15 Update on Panel and Staff Activities

Phil Schaenman, Staff Director

9:30 Virginia Association of Campus Law Enforcement

- Chief Don Challis, President, VACLEA (Speaker)
 William and Mary Police Department
- Michael Gibson, Chief of Police University of Virginia
- Chief Robert Dillard University of Richmond Police Department
- Thomas Turner, Director Roanoke College Campus Safety Department

Added at Meeting:

➤ Chief Mark Marshall, 4th VP, International Association of Chiefs of Police

➤ Mike Yost, Chief of Williamsburg, Virginia Police Department; President, Virginia Police Chiefs Association

10:15 Possible Civil Commitment Law Reform in Virginia

Richard Bonnie, Director, University of Virginia Institute of Law, Psychiatry and Public Policy and Chair, Commonwealth of Virginia Commission on Mental Health Law

11:15 Handling the Seriously Troubled Student – Legally Permissible Options and Strategies Available to Academic Institutions

- ➤ Dr. James Madero, San Francisco Campus, California School of Professional Psychology at Alliant International University
- ➤ Dr. Russell Federman, Director Smith Memorial Center for Counseling and Psychological Services, University of Virginia
- > Richard Bonnie, University of Virginia

12:15 Lunch

There will be a closed session to consult with counsel and discuss matters and records which are required to be kept confidential

1:15 Mental Health Issues

Dr. Bela Sood, Virginia Tech Review Panel Member

1:30 Public Comments

Persons desiring to address the panel may sign up at the meeting venue

3:30 Adjourn

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Thursday, July 19, 2007

Darden Business School

Classroom 130

9:00 -12:00 Closed Panel Session

There will be a closed session to consult with counsel and discuss matters and records which are required to be kept confidential